

M06 000005042

Florida Department of State
Division of Corporations
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COLEMONT INSURANCE BROKERS OF FLORIDA LLC

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*W06-5042
JL*

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBERS(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Colemont Insurance Brokers of Florida LLC.
2. This entity was formed under the laws of Delaware.
3. This entity was authorized to transact business in Florida on 9/14/06 and its Florida document/registration number is M06000005042.
4. The name and address of each manager or managing member is as follows:

Title

Name and Address

"MGR" = Manager

"MGRM" = Managing Member

MGR

David B. Stevoff
5910 N. Central Expressway
Suite 400
Dallas, TX 75206

MGR

Joy J. Keller
5910 N. Central Expressway
Suite 400
Dallas, TX 75206

MGR

Michael G. Mahan
5910 N. Central Expressway
Suite 400
Dallas, TX 75206

MGR

Curt Ross
2859 Paces Ferry Road, NW
Suite 1500
Atlanta, GA 30339

Required Signature:


(Signature of Manager, Managing Member or Member)

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